

WEBSTER CONTRIBUTORY RETIREMENT SYSTEM

350 MAIN STREET, SUITE 5

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Retirement Board Meeting Agenda-February 23, 2023 9:30 AM Retirement Board Meeting Room

- 1. Open meeting-
- 2. Roll Call-
- 3. Vote to approve the Minutes of following meetings:
 - o <u>January 26, 2023</u>
- 4. PRIT Report and Economic Outlook
- 5. Administrator's Updates (votes possible):
 - o Cash Books January 2023
 - Educational Opportunities
 - o Result of Selectmen vote on 5% COLA
 - o Compliance
- 6. New Members (See Attached, Votes Possible)
- 7. Refunds (See Attached, Votes Possible)
- 8. Vote to approve the transfer of accumulated deductions for Karola Rachholz, formerly of the Town of Webster Senior Center, to the Worcester Regional Retirement System and to accept liability for one year and one month of creditable service.
- 9. Vote to approve a Cost of Living Increase for the retirees of the Webster Retirement System, and at what percentage, applicable to an \$18,000.00 base, effective July 1, 2023.

- 10. Administrator Evaluation (Votes Possible)
- 11. Vote to approve the March 2023 Warrants-Payroll \$Payables \$Total warrants=\$
- 12. Meeting Schedule March
- 13. Old Business (votes possible)
 - o Supplemental Regulations
- 14. Open session for topics not reasonably anticipated 48 hours in advance of the meeting (votes possible).
- 15. Vote for adjournment

FYI PERAC MEMOS